

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Charter Council
Special Meeting

Thursday, November 14th, 2013

Notice: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, Ca or by calling (530) 879-7483 between the hours of 8:00 a.m. and 5:00 p.m. (at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

All times noted on the agenda are approximate and listed solely for convenience. The Board may hear items earlier or later than is noted and may move the order of agenda items.

The Blue Oak Charter Council reserves the right to take action on any item on the agenda.

AGENDA

OPEN SESSION - 6:00 PM

1. CALL MEETING TO ORDER
2. INVOCATION
3. ROLL CALL OF COUNCIL MEMBERS
4. AGENDA MODIFICATIONS
5. AUDIENCE TO ADDRESS THE COUNCIL
Persons addressing the Council without giving previous notice need to realize that there will be no action taken on the items not on the agenda. Persons addressing the Council will be allowed a maximum of *Three* minutes for their presentation.
6. REPORTS
 - 6.1 Teachers **5 minutes**
 - 6.2 Parents **5 minutes**
 - 6.3 Community **5 minutes**
 - 6.4 Principal - The Break Through Coach **10 minutes**
 - 6.5 Executive Director- Consultant Position, Fire Marshall's Report, Policies Binder & Form 700 **10 minutes**
7. CONSENT AGENDA ACTION **5 minutes**
All consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

- 7.1 Approval of Meeting Minutes, 10/8/13 Regular Meeting & 11/2/13 Special Meeting
- 7.2 Public Employment: Yard Duty - 1
- 7.3 Acceptance of donation from North Valley Community Foundation - Annie B's Drive \$20,471.42

8. NEW BUSINESS

8.1 Creation of committees to benefit various structures and goals of the Blue Oak School; Facilities committee, Finance committee, Home School committee, Board Governance and Communication committee. **10 minutes** ACTION/
DISCUSSION

8.2 Change in Blue Oak School corporate documents to include ability to expand to more than 1 school, cost associated with attorney's fees and filing with Secretary of the State. **5 minutes**
ACTION/DISCUSSION

8.3 Change in Facilities Use Policy- reduce fee structure from \$50 per hour to employee cost associated with event, depending on size, location, availability, equipment use, etc. **5 minutes**

ACTION/

DISCUSSION

8.4 Change in daily sub pay rate from \$90/day to \$120/day and from \$50 half day to \$60 half day. **5 minutes** ACTION/
DISCUSSION

8.5 Review of timeline, structure, roles and responsibilities for Administrative Evaluations to be completed by the January 14th Board Meeting. **10 minutes** ACTION/
DISCUSSION

8.6 Assemblies concerning issues of Bullying and Gender education - Board to help create direction for these areas of parental and board concern. **10 minutes**
INFORMATION/ACTION

9. FUTURE CHARTER COUNCIL MEETING

9.1 Date of Next Regular Meeting - December 10th, 2013, 6:00pm
INFORMATION

10. COMMENTS FROM THE CHARTER COUNCIL - Agenda items for next meeting

11. ADJOURNMENT

